DRAFT MINUTES OF

SPECIAL MEETING

OF THE TOWN OF ELLICOTTVILLE

TOWN BOARD HELD

Wednesday, May 25, 2022 AT 6pm

At the Ellicottville Town Hall

Present: Matt McAndrew Supervisor

 Greg Fitzpatrick Councilman

 Steve Crowley Councilman

 John Zerfas Councilman

 Ken Hinman Councilman

 Ben Slotman Town Engineer

 Robyn George Town Clerk

Others Present: John Burrell, Mayor, Jeremy Hughes and Ken Knutsen, Barton & Loguidice, Seth Pullen, Attorney for the Town (via phone)

Call meeting to order**:** The meeting was called to order by Supervisor McAndrew at 6p.m.

Water Capital Project

The status of the project was discussed. The initial budget was $5.3 million to be partially funded by a $3 million WII grant. The bids came in over budget, and the project cost is now estimated at $6.6 million. Of the 4 contracts put out for bid, one didn’t have any bidders.

The Town is considering signing a contract with Barton and Loguidice to assist the Engineering Department in rebidding contracts 2 and 4 with addendums which could result in some cost savings. Nothing substantial will change in the overall project so the WII funding will not be in jeopardy. A change order on contract 1 and 3 could also save some money. Barton and Loguidice would be involved in construction administration and post construction inspections. They will look for additional funding and are optimistic that a “shovel ready” project such as the Town’s has a good chance of securing more funds.

On **motion** by Mr. Crowley and second by Mr. Fitzpatrick the following resolution was:

Accepted: Ayes 5 - McAndrew, Crowley, Zerfas, Hinman & Fitzpatrick

 Nays 0

Resolved that the Town Supervisor is authorized to sign the contract with Barton and Loguidice regarding them assisting the Town with the Water Capital Project as presented.

The bids for Contract 1 Watermain & Contract 3 Storage Tanks were:

 Base bid Allowances Base bid

 With allowances

J.D. Northrup Construction $4,371,935.00 -73,000.00 $4,298,935.00

S. St George Enterprises $5,298,723.00 -110,000.00 $5,188,723.00

On **motion** by Mr. Hinman and second by Mr. Zerfas the following resolution was:

Accepted: Ayes 5 - McAndrew, Crowley, Zerfas, Hinman & Fitzpatrick

 Nays 0

Resolved that the Town award the bid for contracts 1 and 3, Watermain and Storage Tanks to the low bidder of J.D. Northrup Construction with the allowances of $73.000.00. The total will be $4,298,935.00.

Engineer Slotman will work with Barton and Loguidice on the change orders and adding addendums to contracts 2 and 4 and re-bidding them.

Adjournment

MOTION**:** by Mr. Hinman seconded by Mr. Zerfas to adjourn the meeting at.6:55pm. All Ayes. Carried.